

CERTIFIED MAIL #: 7002 2410 0003 1375 4199

Page 1 of 2

February 5, 2005

Department of the Treasury Disclosure Officer 1500 Pennsylvania Avenue, N.W. Washington, D.C. 20220

Re: Freedom of Information Act Request

Dear Disclosure Officer,

- 1. This is a request under the Freedom of Information Act, 5 USC §552 and appropriate regulations. If necessary, this is also a request under the Privacy Act, 5 USC §552a and appropriate regulations.
- 2. This is my firm promise to pay fees and costs for location, duplication, and reviewing the documents for information requested below. I am making this request in the classification of "other requester". If costs are expected to exceed \$00.00, please send estimate of costs.
- If some of this request is exempt from release, please send those portions
 reasonably able to be segregated and provide me with indexing, itemization,
 and detailed justification concerning the information which you are not
 releasing.
- 4. I understand the penalties for requesting or obtaining access to documents or records under false pretenses. I am the person making this request and my signature appears below.
- 5. Under Title 31 USC §321, "General authority of the Secretary" (Secretary of the Treasury) subsection (d) states:

(d)(1) The Secretary of the Treasury may accept, hold, administer, and use gifts and bequests of property, both real and personal, for the purpose of aiding or facilitating the work of the Department of the Treasury. Gifts and bequests of money and the proceeds from sales of other property received as gifts or bequests shall be deposited in the Treasury in a separate fund and shall be disbursed on order of the Secretary of the Treasury. Property accepted under this paragraph, and the proceeds thereof, shall be used as nearly as possible in accordance with the terms of the gift or bequest.

- (2) For purposes of the Federal income, estate, and gift taxes, property accepted under paragraph (1) shall be considered as a gift or bequest to or for the use of the United States.
- (3) The Secretary of the Treasury may invest and reinvest the fund in public debt securities with maturities suitable for the needs of the fund and bearing interest at rates determined by the Secretary of the Treasury, taking into consideration the current average market yield on outstanding marketable obligations of the United States of comparable maturities. Income accruing from the securities, and from any other property accepted under paragraph (1), shall be deposited to the credit of the fund, and shall be disbursed on order of the Secretary of the Treasury for purposes as nearly as possible in accordance with the terms of the gifts or bequests. (4) The Secretary of the Treasury shall, not less frequently than annually, make a public disclosure of the amount (and sources) of the gifts and bequests received under this subsection, and the purposes for which amounts in the separate fund established under this subsection are expended.
- 6. This request concerns the 10 year period from 1994 through 2003.
- 7. Please send the name of the separate fund described in 31 USC §321(d) for which the gift amount described therein has been deposited for credit in the Treasury of the United States.
- 8. Please send a copy of the public disclosure described within 31 USC §321(d)(4) for each year in the 10 year period specified in paragraph 6.

I declare under penalty of perjury that the foregoing is true and correct. Executed on February 5, 2005.

Sincerely,

565 Addison Street

Washington, PA 15301



DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

February 22, 2005

RE: 2005-02-086

Mr. Larry L. Stuler 565 Addison Street Washington, PA 15301

Dear Mr. Stuler:

Your February 5, 2005, Freedom of Information Act (FOIA) request was received in this office.

Every effort will be made in the Departmental Offices to provide you with a timely response.

Further inquiries concerning this request should make reference to the identification number at the top of this letter and should be faxed to 202-622-3895 or mailed to:

FOIA/PA Request Disclosure Services Department of the Treasury Washington, DC 20220

Sincerely,

Alana Johnson

Director, Disclosure Services



DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

April 1, 2005 Re: 2005-02-086

Mr. Larry Stuler 565 Addison Street Washington, PA 15301

Dear Mr. Stuler:

This concerns your Freedom of Information Act (FOIA) request for documents regarding the gifts, money and proceeds the Secretary of the Treasury may accept for the time period of 1994 through 2003, dated February 5, 2005.

Treasury Department disclosure regulations at 31 CFR 1.7(f)(3) state that a requester must make an advance payment of the entire fee when costs are estimated to exceed \$250.00. The estimated charge for processing your request is \$797.13 (see enclosure). Your request will be held in abeyance until your check, in the amount of \$797.13, made payable to the *Treasury of the United States*, is received by this office. When replying, please reference the identification number at the top of this letter and direct your response to:

FOIA Request Disclosure Services Department of the Treasury Washington, DC 20220

Should you choose to narrow the scope of your request, which could reduce the estimated processing costs, please notify us in writing. You may fax your response to 202/622-3895. If we do not hear from you by letter or payment within 30 days from the date of this letter, we will consider your request withdrawn.

Sincerely,

Alana Johnson

Director, Disclosure Services

Enclosure

ESTIMATED FOIA FEES

Request #2005-02-086

Rate		
Service/Time	(per hour)	Amount
Search		
7 hrs	\$55.85	\$390.95
4 hrs	\$47.27	\$189.08
3 hrs	\$65.70	\$197.10
(Includes 2 hours free search) Total Estimated Search Fees \$777.1		<u>\$777.13</u>
Duplication:		
100 pages @ .20/page		\$20.00
(includes first 100 pages free)	Total Estimated Fees:	<u>\$797.13</u>

Larry L. Stuler 565 Addison Street Washington, Pennsylvania 15301

April 18, 2005

FOIA Request Disclosure Services Department of the Treasury Washington, D.C. 20220

Re.: 2005-02-086

Attn.: Ms. Alana Johnson

Director, Disclosure Services

Dear Ms. Johnson,

I recently received the enclosed FOIA response from your office concerning my FOIA request dated February 5, 2005, for documents regarding the gifts, money and proceeds the Secretary of the Treasury may accept for the time period of 1994 through 2003.

I did not realize my request would require so much of your researchers' time. I hereby narrow the scope of my original request to the years of 2001 through 2003.

Please let me know the estimated processing costs of the narrowed request.

Thank you for your assistance in this matter.

Sincerely

Encl.: Copy of Department of the Treasury FOIA response dated April 1, 2005.



DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

May 10, 2005

Mr. Larry Stuler 565 Addison Street Washington, PA 15301

Dear Mr. Stuler:

This concerns your Freedom of Information Act (FOIA Request No. 2005-02-086) for documents regarding the gifts, money and proceeds the Secretary of the Treasury may accept. Your original request of February 5, 2005, concerned the 10 year period from 1994 through 2003. However, based on your response to the letter of April 1, 2005, from the Director, Disclosure Services, in which you narrow the scope of your original request to the years of 2001 through 2003, the responsive records are enclosed.

No fees are being charged in processing your narrowed request.

Sincerely,

Carolyn Austin-Diggs

Director, Office of Asset Management

Enclosures:

Gifts and Bequests Fund Status Information

for years 2001 through 2003